



April 27, 2020

## **NOTICE OF SPECIAL TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY**

In accordance with the requirements of California Government Code Section 54950 *et seq.* and Executive Order N-29-20, notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Board of Directors to be held on Thursday, April 30, 2020, at 10:00 a.m.

**IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE MEETING VIA PHONE OR ONLINE VIA ZOOM:**

**Public Participation Dial-In:** +1 253 215 8782 US

Meeting ID: 996 9086 1658

**Join Zoom Meeting**

<https://zoom.us/j/99690861658?pwd=Ukd0VU9QRzU0OHhJSHVweXZ2TWtZdz09>

Meeting ID: 996 9086 1658

Password: 007141

**CALL TO ORDER**

**ROLL CALL AND INTRODUCTIONS**

**AGENDA ITEMS**

1. Discussion Item: Overview of COVID-19 impacts on the California Fair Industry and CFSA.
2. Adoption of Resolution approving discontinuance of the CFSA Group Purchase Property Insurance Program as of July 1, 2020.

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**WWW.CFSA.ORG**

3. Adoption of Resolution Amending CFSA Partnership Agreement with Western Fairs Association.
4. Adoption of Resolution authorizing letter to the California Department of Food & Agriculture regarding fiscal impacts of possible CFSA closure.

### **INFORMATION ITEMS**

1. Staff Reports – Staff may provide verbal updates as needed.
2. Directors' Reports – Directors may provide verbal updates as needed.

### **PUBLIC COMMENT**

It is the policy of the Board of Directors of the California Fair Services Authority (CFSA) to encourage public participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of CFSA.

**Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice. If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached by mail at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916)921-2213.**

### **ADJOURNMENT**